

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**FRESH EXPRESS DELIVERY HOLDINGS GROUP CO., LTD**  
**鮮馳達控股集團有限公司**

*(formerly known as FU JI Food and Catering Services Holdings Limited*

*前稱福記食品服務控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 1175)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of Fresh Express Delivery Holdings Group Co Limited (the “**Company**”) and the notice of AGM (the “**Notice**”) both dated 26 August 2016. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

**RESULTS OF THE AGM**

The Board announces that all resolutions set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast (Approx. %)	
		FOR	AGAINST
1.	To consider and adopt the audited financial statements of the Company, the report of the directors and the independent auditor’s report for the year ended 31 March 2016.	557,922,582 (99.274025%)	4,080,000 (0.725975%)
2(a)	To re-elect Mr. Pun Junfeng as an executive director.	557,922,582 (99.274025%)	4,080,000 (0.725975%)

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast ( <i>Approx. %</i> )	
		FOR	AGAINST
2(b)	To re-elect Mr. Tang Dacong as an executive director.	557,922,582 (99.274025%)	4,080,000 (0.725975%)
2(c)	To re-elect Mr. Chung Yuk Lun as an executive director	557,922,582 (99.274025%)	4,080,000 (0.725975%)
2(d)	To re-elect Mr. Mak Ka Wing, Patrick as an independent non-executive director	557,922,582 (99.274025%)	4,080,000 (0.725975%)
2(e)	To re-elect Ms. Hui Wai Man Shirley as an independent non-executive director	557,922,582 (99.274025%)	4,080,000 (0.725975%)
2(f)	To authorise the Board to fix the remuneration of the directors of the Company (the “ <b>Directors</b> ”)	557,922,582 (99.274025%)	4,080,000 (0.725975%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	557,922,582 (99.274025%)	4,080,000 (0.725975%)
4.	To grant a general mandate to the Directors to issue additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.*	557,907,895 (99.271411%)	4,094,687 (0.728589%)
5.	To grant a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of this resolution.*	557,922,582 (99.274025%)	4,080,000 (0.725975%)
6.	To add the nominal amount of the shares bought-back by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 4.*	557,907,895 (99.271411%)	4,094,687 (0.728589%)

\* Please refer to the Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As the date of the AGM, the number of issued share of the Company was 1,094,107,188 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM, and there was no Share of holders that were required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Share Registrar, acted as scrutineer for the vote-taking at the AGM.

For and on behalf of  
**FRESH EXPRESS DELIVERY HOLDINGS GROUP CO., LTD**  
**Pan Junfeng**  
*Chairman and Executive Director*

Hong Kong, 29 September 2016

*As at the date of this announcement, the Board comprises Mr Pan Junfeng, Mr Tang Dacong and Mr Chung Yuk Lun as executive Directors, and Dr Leung Hoi Ming, Mr Mak Ka Wing, Patrick, Mr Sung Wing Sum and Ms Hui Wai Man Shirley as independent non-executive Directors.*